

No. C 57098	Due no later than November 30, 2005 Annual Report Form	2. Registered Agent and Office NO PO BOX DOROTHY P BARNES 4305 E 3800 N HANSEN, ID 83334																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable EARL BARNES, INC. DOROTHY P BARNES 4305 E 3800 N HANSEN, ID 83334	3. New Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 10%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dorothy Barnes</td> <td>4305 E 3800 N</td> <td>Hansen</td> <td>ID</td> <td>83334</td> </tr> <tr> <td>Secretary</td> <td>Mark Barnes</td> <td>1542 Independence</td> <td>Boise</td> <td>ID</td> <td>83706</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Dorothy Barnes	4305 E 3800 N	Hansen	ID	83334	Secretary	Mark Barnes	1542 Independence	Boise	ID	83706
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>															
President	Dorothy Barnes	4305 E 3800 N	Hansen	ID	83334															
Secretary	Mark Barnes	1542 Independence	Boise	ID	83706															
5. Organized Under the Laws of: IDAHO C 57098	6. Signature <u><i>Dorothy Barnes</i></u> Date <u>10-5-05</u> Name (Typed or Printed) <u>Dorothy Barnes</u> Title <u>President</u>																			

Issued 09/01/2005

Do Not Tape or Staple

200511002840